

SPECIAL MEETING (EXECUTIVE SESSION)  
TUESDAY, SEPTEMBER 6, 2016  
COUNCIL CHAMBERS  
211 WEST ASPEN  
BETWEEN THE 4:00 P.M. AND 6:00 P.M.  
PORTIONS OF THE REGULAR MEETING

**MINUTES**

**1. Call to Order**

Mayor Nabours called the Special Meeting (Executive Session) to order at 4:25 p.m.

**2. Roll Call**

*NOTE: One or more Councilmembers may be in attendance telephonically or by other technological means.*

**PRESENT:**

**ABSENT:**

MAYOR NABOURS  
VICE MAYOR BAROTZ  
COUNCILMEMBER BREWSTER  
COUNCILMEMBER EVANS  
COUNCILMEMBER ORAVITS  
COUNCILMEMBER OVERTON  
COUNCILMEMBER PUTZOVA

NONE

Others present: City Manager Josh Copley and City Attorney Sterling Solomon.

**3. Recess into Executive Session.**

**4. Executive Session:**

- A.** Discussion or consultation for legal advice with the attorney or attorneys of the public body; Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation; and Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, pursuant to A.R.S. 38-431.03(A)(3)(4) and (7), respectively.
- i. Possible extension of Nestle-Purina Development Agreement and underlying lease

- B.** Discussion or consultation for legal advice with the attorney or attorneys of the public body; and discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, pursuant to ARS 38-431.03(A)(3) and (4), respectively.

- i.** Hopi/Snowbowl litigation

**5. Adjournment**

The Flagstaff City Council reconvened into Open Session at 5:02 p.m. at which time the Special Meeting (Executive Session) adjourned.

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MAYOR

ATTEST:

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CITY CLERK